



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board Regular Meeting

Agenda

January 25, 2022

9:00 A.M.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes from:**
 - November 23, 2021
 - December 02, 2021
5. **Correspondence:**
 - Letter from R.J. Schall, President, Monroe County Firefighters Association, dated January 14, 2022 naming 9-1-1 Board fire representatives.
 - Letter from Chief Roy Johnson, President, Monroe County Municipal Chiefs Association, dated January 20, 2022, naming 9-1-1 Board representative.
6. **Old Business:**
 - Fire Paging - TAC Committee
 - CAD
 - Scheduling Software
7. **New Business:**
 - Process for selecting 9-1-1 Board Township Representative
 - 9-1-1 Board 2022-2024 Nominations/Appointments
 - Officers: Chairman, Vice-Chairman, Secretary
 - Fire representative (2)
 - Citizen-at-Large
 - Chief of Police
 - Township government
 - 9-1-1 Operations regarding fire services
8. **Director's Report**
9. **Citizen's Time**
10. **Member's Time**
11. **Next Meeting**
 - March 22, 2022 at 9:00 a.m.
12. **Adjournment**